19 CFR Ch. I (4-1-08 Edition)

§ 146.0

- 146.8 Seals; authority of operator to break and affix.
- 146.9 Permission of operator.
- 146.10 Authority to examine merchandise.
- 146.11 Transportation of merchandise to a
- 146.12 Use of zone by carrier.
- 146.13 Customs forms and procedures.
- 146.14 Retail trade within a zone.

Subpart B—Inventory Control and Recordkeeping System

- 146.21 General requirements.
- 146.22 Admission of merchandise to a zone.
- 146.23 Accountability for merchandise in a zone.
- 146.24 Transfer of merchandise from a zone.
- 146.25 Annual reconciliation.
- 146.26 System review.

Subpart C—Admission of Merchandise to a Zone

- 146.31 Admissibility of merchandise into a zone.
- 146.32 Application and permit for admission of merchandise.
- 146.33 Temporary deposit for manipulation.146.34 Merchandise transiting a zone.
- 146.35 Temporary deposit in a zone; incomplete documentation.
- 146.36 Examination of merchandise.
- 146.37 Operator admission responsibilities.
- 146.38 Certificate of arrival of merchandise.
- 146.39 Direct delivery procedures.
- 146.40 Operator responsibilities for direct delivery.

Subpart D—Status of Merchandise in a Zone

- 146.41 Privileged foreign status.
- 146 42 Nonprivileged foreign status.
- 146.43 Domestic status
- 146.44 Zone-restricted status.

Subpart E—Handling of Merchandise in a Zone

- 146.51 Customs control of merchandise.
- 146.52 Manipulation, manufacture, exhibition or destruction; Customs Form 216.
- 146.53 Shortages and overages.

Subpart F—Transfer of Merchandise From a

- 146.61 Constructive transfer to Customs territory.
- 146.62 Entry. 146.63 Entry for consumption.
- 146.64 Entry for warehouse.
- 146.65 Classification, valuation, and liquidation
- 146.66 Transfer of merchandise from one zone to another.

- 146.67 Transfer of merchandise for exportation.
- 146.68 Transfer for transportation or exportation; estimated production.
- 146.69 Supplies, equipment, and repair material for vessels or aircraft.
- 146.70 Transfer of zone-restricted merchandise into Customs territory.
- 146.71 Release and removal of merchandise from zone.

Subpart G—Penalties; Suspension; Revocation

- 146.81 Penalties.
- 146.82 Suspension.
- 146.83 Revocation of zone grant.

Subpart H—Petroleum Refineries in Foreign-Trade Subzones

- 146.91 Applicability.
- 146.92 Definitions.
- 146.93 Inventory control and recordkeeping system.
- 146.94 Records concerning establishment of manufacturing period.
- 146.95 Methods of attribution.
- 146.96 Approval of other recordkeeping systems
- APPENDIX TO PART 146-GUIDELINES FOR DE-TERMINING PRODUCIBILITY AND RELATIVE VALUES FOR OIL REFINERY ZONES

AUTHORITY: 19 U.S.C. 66, 81a-81u, 1202 (General Note 3(i), Harmonized Tariff Schedule of the United States), 1623, 1624.

SOURCE: T.D. 86-16, 51 FR 5049, Feb. 11, 1986, unless otherwise noted.

§146.0 Scope.

Foreign trade zones are established under the Foreign Trade Zones Act and the general regulations and rules of procedure of the Foreign Trade Zones Board contained in 15 CFR part 400. This part 146 of the Customs Regulations governs the admission of merchandise into a foreign trade zone, manipulation, manufacture, or exhibition in a zone; exportation of the merchandise from a zone; and transfer of merchandise from a zone into Customs ter-

Subpart A—General Provisions

§ 146.1 Definitions.

(a) The following words, defined in section 1 of the Foreign-Trade Zones Act of 1934, as amended (19 U.S.C. 81a), are given the same meaning when used